

**VERMONT ECONOMIC PROGRESS COUNCIL**  
**AGENDA FOR BOARD MEETING**  
**AUGUST 26, 2010**  
**COLCHESTER MEETING HOUSE**  
**830 MAIN STREET**  
**COLCHESTER, VT**  
**9:30 A.M. TO 4:00 P.M.**

**9:30 – 10:00 a.m.**

VEPC Board - Tour of Severance Corners TIF District

**10:00 – 11:30 a.m.**

Regular VEPC Monthly Meeting

- Public Comment (limited to 10 minutes)(General comments – not TIF related)
- Review and Approve Minutes of July 22, 2010 board meeting.
- VEGI Application review:
  - eCorporate English, Burlington area, Initial (recruitment)
  - Ellison Surface Technology, Rutland, Initial (expansion)

**11:30 a.m. – 12:15 p.m.**

Lunch

**12:15 – 1:15 p.m.**

Public Comment on Severance Corners TIF District Application

**1:15 – 2:00 p.m.**

Presentation by Town of Colchester

**2:00 – 4:00 p.m.**

VEPC Board Deliberation on Severance Corners TIF District

**4:00 p.m.**

Adjourn

AGENDA SUBJECT TO CHANGE WITHOUT WARNING

**DIRECTIONS:**

From Interstate 89 North, take Exit 16 for US2/US7. At end of ramp, take a right. Proceed 1.7 miles to intersection of US2/US7 (Roosevelt Highway), Blakeley Rd and Severance Rd. Go straight through intersection and after 1.5 miles turn right on US 2A/Main Street. The Meeting House is on your right after 0.8 miles. Driveway beside Meeting House is one-way, so go **past** Meeting House and enter driveway that is between the United Church of Christ and the Burnham Library. Driveway goes behind church to parking lot between church and Meeting House. Enter through front doors.